



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY NOVEMBER 21st, 2016 6:45 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT, AWARDS & PRESENTATIONS
5. Omnibus Agenda (Omnibus Vote)

All Items listed with an asterisk (*) are considered to be routine by the Village Board or were recommended unanimously by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion on these items unless a Board Member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

***MINUTES:**

**Village Board November 7th, 2016*
**Committee of the Whole November 7th, 2016*
**Ordinance 2016-29 Amending Chapter 244 Department of Public Works*
**Ordinance 2016-30 adding Chapter 283 "Parks Commission" to the Village of Elburn Codified Ordinances*

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. FINANCE DEPARTMENT
9. BUILDING AND ZONING
10. POLICE DEPARTMENT
 - a. Motion to Approve Ordinance 2016-31 Disposal of Obsolete Personal Property
11. PUBLIC WORKS DEPARTMENT
 - a. Approve Resolution 2016-09 Approving An Intergovernmental Agreement for the Jurisdictional Transfer of Anderson Road from the County of Kane to the Village Of Elburn
 - b. Approve Payment Estimate #1 for the Pierce Street Water Main Extension to Performance Construction and Engineering in the amount of \$140,309.00.
12. VILLAGE ADMINISTRATOR
13. MAYOR
14. BILLS - Approve Bills List
15. OTHER BUSINESS
16. ADJOURN